

**Westminster Health & Wellbeing Board  
Work Programme  
2015 / 2016**

**KEY**

**FOR DECISION**

**FOR DISCUSSION**

**FOR INFORMATION**

**PLANNING**

<b>Agenda Item</b>	<b>Summary</b>	<b>Lead</b>	<b>Item</b>
<b>Meeting Date 19<sup>th</sup> November 2015: SYSTEM IMPROVEMENT</b>			
MENTAL HEALTH	Case for change - NWL Mental Health and Wellbeing Strategic Plan (If ready)  Update on the developing vision for Children and Young People's Mental Health and Wellbeing	NWL CCGs	For discussion
BETTER CARE FUND 2016/17	Discussion around developing a local plan for the Better Care Fund 2016/17	Exec Director of FCS	For discussion
SAFEGUARDING	System change required as a result of the LSCB Annual Report and the ASB Annual Report	Chairs of Safeguarding Boards	For discussion
WHOLE SYSTEMS AND BETTER CARE FUND PERFORMANCE	First report on metrics and performance data relating to delivery of the Better Care Fund Plan and Whole Systems Integration	Exec Director of ASC  CCGs	For discussion
WORKING IN PARTNERSHIP ACROSS SUB-REGIONAL LEVEL	Discussion to identify how the Health and Wellbeing Board can take responsibility for developing sub-regional partnerships	Chairman	For discussion
TRANSFORMATION INCLUDING WHOLE SYSTEMS INTEGRATED CARE	TBC	CLCCG TBC	For discussion
BETTER CARE FUND	Update on implementation Better Care Fund	Exec Director of ASC	For information
PRIMARY CARE CO-COMMISSIONING	Update on development of Primary Care Co-Commissioning	Chairs of CCGs	For information
PRIMARY CARE PROJECT	Update on the Westminster HWB Primary Care Modelling Project	TBC	For information

<b>Meeting Date: 21<sup>st</sup> January 2016: MISCELLANEOUS</b>			
HEALTH AND WELLBEING STRATEGY	Discussion on the refreshed Westminster Joint Health and Wellbeing Strategy following engagement with CCG/LA and others	Chairman of the HWB	For decision
HEALTH AND WELLBEING HUBS	Discussion on the Outline Business Case for the development of Health and Wellbeing Hubs in Westminster	Chairman of the Health and Wellbeing Board	For discussion
CHILD POVERTY	Discussion on progress being made to reduce child poverty in Westminster	Exec Director of FCS Housing	For discussion
<i>AVAILABLE SLOT</i>			
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BETTER CARE FUND	Update on implementation Better Care Fund	Exec Director of ASC	For information
PRIMARY CARE CO-COMMISSIONING	Update on development of Primary Care Co-Commissioning	Chairs of CCGs	For information
<b>Meeting Date: 17<sup>th</sup> March 2016: END OF YEAR STRATEGIC PLANNING MEETING</b>			
STRATEGIC PLANNING	Review delivery and plan for the year ahead	Exec Director of ASC	Planning
PRIMARY CARE PROJECT	Presentation on the findings of the Westminster Health and Wellbeing Board Primary Care Project	TBC	For discussion
BETTER CARE FUND	Update on delivery of the Better Care Fund outcomes in 2015/16 and sign-off of Better Care Fund plan for 2016/17	Exec Director of ASC	For decision
<i>AVAILABLE SLOT</i>			
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